

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, April 18, 2018**

**8:15 a.m. Call meeting to order and approve previous meeting minutes  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and sign DD #137 minutes for drainage records**

**Consider the following budgeted transfers:**

<b>From General Basic to General Supplemental</b>	<b>\$ 175,000</b>
<b>From Rural fund to Secondary Roads</b>	<b>\$1,175,350</b>
<b>From General Basic to Secondary Roads</b>	<b>\$ 50,000</b>
<b>From CIE TIF Fund to Debt Service</b>	<b>\$ 281,000</b>
<b>From General Basic to Boiler Repair Fund</b>	<b>\$ 15,000</b>

**Consider setting public hearing to consider amendment to FY2018 County budget**

**Consider re-hiring Michael Kieffer, Conservation Seasonal Golf Aide at \$10.35 per hour effective April 18, 2018**

**Consider re-hiring Jeff Kuehl, Conservation Seasonal Park Aide at \$10.35 per hour effective April 18, 2018**

**Consider status change for Affin Haman, Jailer, Boone County Sheriff's Office from part-time to full-time at \$15.89 per hour effective April 19, 2018**

**Consider resignation of Michael D. Savits, Transfer Station Assistant/Groundskeeper effective April 11, 2018**

**Review and place on file County Recorder's Report of Fees collected for quarter ended March 31, 2018**

**Consider appointment of Kirk Johnson to the Des Moines Township Trustees to replace Charles Haberer who resigned effective April 15, 2018**

**Review and place on file Boone County Sheriff's Office Memo of Fees deposited with County Treasurer for March of 2018**

**Consider waiving landfill tip fee for 2 loads of municipal solid waste for City of Boxholm Community cleanup on May 19, 2018**

**Review and place on file mailing sent by Boone County Trails Committee**

**Discuss / Consider appointment to Boone County Joint Communications Governing Board**

**Consider 2018 applications for Homestead Credit and 2018 applications for Military Exemption as recommended by Boone County Assessor**

**Consider claims and issuance of warrants**

**Consider drainage claims and issuance of drainage warrants**

**8:16 a.m. Dan Kolacia, Boone County Attorney  
RE: Discuss Board of Supervisors and Emergency Management responsibility for financing Emergency Management**

**8:30 a.m. Alex Merck, ISU Extension  
RE: Consider proclamation for Extension Service Anniversary**

**8:45 a.m. Lois Powers, Landfill and Recycling Coordinator**

**Consider FY2018 Budget Amendment**

**Consider revise cost estimate for repair of Kobelco Track Hoe**

**Consider paying off long term landfill debt**

**9:00 a.m. 100 Year Courthouse Centennial Committee  
RE: Update on Plans**

**Consider closing offices so employees can attend the re-dedication**

**9:30 a.m. Youth and Shelter Services  
RE: Quarterly Services report**

**10:00 a.m. Russ Stevens, Buildings & Grounds  
RE: Departmental Update**

**10:30 a.m. Heidi Kokemiller, Tara Breon & Scott Kruse**

**Personnel Policy Update Review**

**Consider employees share of Health Insurance cost for FY 2019**

**11:30 a.m. Troy Weary, ITC  
RE: ITC Update on upcoming public information meeting in Boone County**

**12:00 p.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update**

**Thursday, April 19, 2018**

**6:00 p.m. Boone County Trails Committee – Boone Chamber Office- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.